## Agenda

## City Council **Extended Study Session**

MONDAY March 28, 2005 6:00 – 10:00 p.m. Council Conference Room

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- 1. Executive Session
  - (a) Potential litigation (approximately 10 minutes)
  - (b) Potential litigation (approximately 20 minutes)
- 2. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic.

- 3. Study Session
  - (a) Council new initiatives (no packet materials)
  - (b) City Manager's Report

(1) Management Brief on PCD Code Amendment	PCD	<u>3-1</u>
Schedule	Mary Kate	
	Berens	

(c) Resolution No. 7155 initiating vacation of NE 9<sup>th</sup> Street between 106<sup>th</sup> Avenue NE and 108<sup>th</sup> Avenue NE; and setting a time and place for a hearing to consider such a vacation.

TRAN Nora Johnson <u>3-5</u>

(For Council information and discussion. Staff is seeking Council action tonight.)

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



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(d)	ITD Quarterly Update	ITD Toni Cramer	<u>3-17</u>
	<ul> <li>Payroll, Timekeeping and Human Resource replacement project</li> <li>eCityGov Alliance</li> <li>Parks on-line registration system</li> <li>City-wide on-line contractor roster</li> </ul>		
(e)	Tent City IV  Resolution No. 7161 with respect to a county-wide response to ensure consistent and efficient processing of requests to site Tent City IV.  (For Council information and discussion. Staff is	PCD Mary Kate Berens	3-23
(f)	(For Council Information and discussion. Staff is seeking Council action tonight.)  Regional Issues  (Packet provided under separate cover.)	CMO Diane Carlson	3-31

4. Discussion of upcoming items

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